

Official Proceedings

October 2, 2007

8:00 am

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions to the agenda. Comm. Nodland added bridge repair and Crooked Crane Trail. Comm. Hoff added emergency management conference, Auditor Alice Schulz added JABG Grant. Comm. Zander moved to approve the agenda with additions. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the September 6, 2007, meeting as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve minutes from the September 18, 2007, meeting as presented. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Nodland moved to approve the accounts payable and supplement as presented. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$108,310.13; George Nodland: \$172.00; Duane A Wolf: \$269.66; Ken Zander: \$75.00; ReichertFisher PC: \$222.00; Secretary of State: \$54.00; West Payment Center: \$461.54; Culligan Water: \$31.50; SBM Inc: \$799.72; Braun Distributing: \$56.74; Xerox Corporation: \$297.18; Visa: \$656.15; NDAAO: \$250.00; B & M Security: \$16.50; Dacotah Paper Co: \$93.56; Dave's Quality Carpet Care: \$600.00; DJ's Amoco: \$107.84; Dickinson True Value: \$31.55; Floor To Ceiling: \$12.45; Jerome Distributing: \$126.40; Newby's Ace Hardware: \$30.54; Quality Xterminators: \$75.00; Rudy's Lock & Key: \$40.00; Runnings Supply: \$55.37; United Building Center: \$7.75; City of Dickinson: \$7,501.76; MDU: \$2,489.84; West Plains Electric: \$164.00; Walmart: \$494.43; NDPers: \$11,892.60; Hardy, Maus & Nordsven: \$682.50; Carol Beckert: \$3.88; Consolidated: \$1,969.14; Qwest: \$487.00; Alltel: \$370.03; Kerry Krebs: \$6.50; Pitney Bowes: \$819.00; Secretary of State: \$54.00; Vanberkom Business Methods: \$1,912.03; Vanguard Appraisals: \$15,129.00; State Land Department: \$657.40; Dickinson Parks & Rec: \$66.56; Advanced Business Methods: \$549.93; Dan's Supermarket: \$23.52; Service Printers: \$148.85; Balco Uniforms: \$72.00; Superior Cleaners: \$5.50; Wanner Western Wear: \$166.79; Dickinson Tire: \$279.23; Farmers Union Oil of Richardton: \$431.28; Midas: \$122.94; Sax Motor Co: \$13,467.84; T-Rex Conoco: \$251.58; ND Dept of Transportation: \$15.50; BP Amoco: \$2,063.07; Farmers Union of Bis/Man: \$1,684.09; SW Wireless: \$125.00; Icop: \$788.80; LEC Maintenance: \$3,718.05; American Bank Center: \$523.12; Kadrmas Tire Service: \$676.00; Dominoes: \$5.34;

10 Mill: Kadrmas, Lee & Jackson: \$3,592.89;

County Road: Dickinson Steel Builders: \$6,101.46; Kadrmas, Lee & Jackson: \$1,700.00; Berger Sanitation: \$110.00; City of Belfield: \$12.85; City of Dickinson: \$411.24; City of Richardton: \$54.90; Consolidated: \$21.46; MDU: \$641.03; Qwest: \$49.99; SW Water Authority: \$39.45; West Plains Electric: \$486.00; Alltel: \$177.09; Acme Electric Co: \$49.98; Dickinson Supply: \$4.75; Don's Filters & Supplies: \$89.52; Quality Xterminators: \$35.00; Rudy's Lock & Key: \$7.50; Runnings Supply: \$19.96; Sanitation Products Inc: \$1,018.47; Schmidt Repair: \$59.12; Walmart: \$19.88; Basin Hydraulic: \$970.78; Beall Corporation: \$130.88; Belfield Automotive: \$117.31; Dickinson Tire: \$78.99; Performance Truck Center: \$2,403.44; Snyder Repair: \$25.00; Todd's Auto: \$44.95; Butler Machinery: \$236.88; Dakota Filter Supply: \$79.96; Farmers Union Oil of Richardton: \$223.27; GA Sadowsky & Son: \$2,903.37; Missouri Valley Petroleum: \$3,101.12; Southwest Grain: \$1,512.30; West Dakota Oil: \$8,465.90; George's Tire Shop: \$20.00; Pump Systems Inc: \$4.68; Powerplan-RDO: \$4,095.00; Fisher Sand & Gravel: \$191.11; Bowman County: \$926.50; ND Dept of Transportation: \$918.00; Stone Mill Inc: \$20.25; Payroll: \$195.15;

Highway Tax Distribution: Payroll: \$49,627.48; NDPers: \$11,347.10;

Social Welfare: NDPers: \$33,831.98; Payroll: \$150,964.56; Health Ed: \$298.00; US Postal Service: \$15.00; ND Dept of Human Services: \$1,081.97; Larissa Brunken: \$200.00; Social Services: \$11,789.98;

County Poor: ND Dept of Human Services: \$17,330.04;

IT – Computer/Updates: Payroll: \$4,000.00; NDPers: \$619.47; American Bank Center: \$299.51; Consolidated: \$198.04; SBM Inc: \$199.99; Walmart: \$19.97; Information Technology: \$1,208.65; NDACO: \$259.00;

Capital Improvement: Taylor Nursery: \$9,441.65; Olheiser Masonry: \$6,990.30; A-1 Sprinklers: \$8,056.50;

County Park: Kadrmas, Lee & Jackson: \$2,455.87;

Fair Board: Stark County Fair Board: \$240.53;

County Jail: SWMCCC: \$46,911.82;

Comp Health: Blue Cross Blue Shield: \$427.20; Medicare Blue RX: \$167.70; NDPers: \$15,631.39;

VSO Fund: Payroll: \$5,621.31; BW Fargo Doublewood Inn: \$220.00; Sarah Galster: \$420.70; The UPS Store: \$16.69;

Social Security: American Bank Center: \$22,566.61;

Advertising: Dickinson Press: \$338.02;

County Agent: Payroll: \$3,616.57; NDPers: \$264.87; Kurt Froelich: \$30.00; Sharon Kickertz-Gerbig: \$565.50; Consolidated: \$152.99; NDSU Extension Service: \$289.00; Pitney Bowes: \$189.00; SBM Inc: \$324.52; Walmart: \$10.28;

Weed Control: Payroll: \$6,631.50; NDPers: \$867.87; Alltel: \$28.89; Stark-Billings Ext Office: \$25.00; Helena Chemical: \$423.00; Walmart: \$11.68; Chad's Automotive: \$1,730.10; Runnings Supply: \$54.99; Central Community: \$50.00; City of Dickinson: \$28.00; American Bank Center: \$96.84;

9-1-1: Payroll: \$7,007.79; NDPers: \$1,559.78; American Bank Center: \$345.62; City of Dickinson: \$5,939.58; Comfort Inn: \$106.00; Comfort Suites: \$110.00; Brent Pringle: \$87.50; Qwest: \$1,606.93; Consolidated \$736.50; Reservation Telephone: \$80.00; SBM Inc: \$382.29; ID America: \$694.75;

Adult Education: Advanced Business Methods: \$894.24; Brodart Co: \$29.75; NDSU Extension Program: \$28.00; Walmart: \$33.40;

Domestic Violence: State Treasurer: \$350.00;

Juvenile Alcohol Grant: Payroll: \$837.88;

Traf Safety Grant: Payroll: \$734.08;

Homeland Security Grant: Motorola: \$8,817.00; Balco Uniforms: \$3,002.00; St Joseph's Hospital: \$4,630.00;

Misc. Grants: Icop: \$4,000.00;

Security/Transfer DJS Reimb: Payroll: \$286.38;

LEC Financial Officer: Payroll: \$4,100.67; American Bank Center: \$307.10; NDPers: \$373.98;

SW Victim Witness Program: Alltel: \$541.57; City of Dickinson: \$.06; Consolidated: \$116.16; Payroll: \$2,758.85; American Bank Center: \$200.74; NDPers: \$506.27;

Domestic Violence Rape Crisis Center: Domestic Violence: \$601.00;

Preservation Fund: Cass County Treasurer: \$898.50;

State Reimbursement: Travis Holding Eagle: \$25.00;

Other Reimbursements: Just In Glass: \$60.00; BP Amoco: \$1.59; Consolidated: \$137.12;

BCI-Task Force: Payroll: \$2,994.81; American Bank Center: \$217.64; NDPers: \$519.54;

911 Wireless Fee: NDACO: \$4,758.77; Verizon Wireless: \$34.95;

Gary Kostelecky, Emergency Management, gave an update on the fire ban and radio tower project. Discussion was held on where the 65,000 watt generator from the LEC could be placed at the courthouse.

Auditor Alice Schulz reported that Mark Bucholz from Energy Services Group questioned who should be listed on lease for the LEC Building. Discussion was held. No action was taken until a condo agreement between Stark County, City of Dickinson and SWMCCC is completed, and a map of each entities space is identified. Chairman Wolf directed Tom Henning, States Attorney, review the condo agreement and make recommendations.

Chairman Wolf opened the Public Hearing on the Benedictine Living Communities bond issue. No one was present to speak for or against. Chairman Wolf closed the Public Hearing. It was the consensus of the Board to delay action until the November meeting.

Sheriff Clarence Tuhy thanked the board for the 5% salary increase for his department and clarified issues concerning the Sheriff's Department. Comm. Nodland questioned Sheriff Tuhy about the Truck Regulation report and how multi county funds are collected and disbursed. Sheriff Tuhy will check into it and bring information to the next meeting.

Al Heiser, Road Superintendent, gave an update on road and bridge projects.

Comm. Zander moved to approve a raffle permit for St. Stephens Church. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Nodland gave an update on the Crooked Crane Trail, which would extend from States Avenue to Patterson Lake.

Comm. Zander authorized the Chairman sign the Juvenile Accountability Block Grant (JABG) award. Comm. Willer seconded. All voted Aye and the motion carried.

Chairman Wolf opened the Public Hearing to close the section line between Section 34 and Section 35, Township 140, Range 95. Mike Maus, Attorney for Butch Pribyl, stated that the section line is never used. Mr. Pribyl is planning for future development and has provided a new road, so access is always available. No one was present to speak against the section line closing. Chairman Wolf closed the Public Hearing. Comm. Nodland moved to allow Mr. Pribyl to close the section line between the South Half of Sections 34 and 35, Township 140, Range 95, from the mid-section line south to the intersection with Sections 2 and 3, Township 139, Range 95. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and update on road projects.

Comm. Hoff gave a report on the emergency management conference he attended.

The board recessed for the Stark County Park Board meeting.

The board reconvened.

Chairman Wolf opened the budget hearing. Chairman Wolf closed the budget hearing. Comm. Willer moved to approve the 2008 budget as presented. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf reopened the Public Hearing on Benedictine Living Communities due to misunderstanding of scheduled time of hearing. Scott Wagner, Attorney for Benedictine Living Communities explained that Stark County only serves as the pass through agent for the MIDA Bonds. Frank Reisenauer expressed his concern with the county getting involved with the bond issue. Mr. Wagner explained that there would be no liability to the county, and the advantage of Benedictine Living Communities to go through a government entity, is the county qualifies for a lower interest rate. Chairman Wolf closed the Public Hearing. Comm. Nodland moved to authorize the Chairman sign the general authorization resolution for issuance of bonds. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to adjourn. Comm. Zander seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman

Official Proceedings

October 23, 2007
8:00 am

Chairman Duane Wolf called the special meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf opened the Public Meeting to enter into a guaranteed savings contract with Energy Services Group. No one was present to speak for or against. Chairman Wolf closed the Public Meeting.

Comm. Zander moved to resolve that Stark County enter into an Energy Services Agreement with Energy Services Group and a Tax Exempt Lease-Purchase Financing Agreement with Citimortgage, Inc. to provide energy conservation and facility improvements to the Dickinson Law Enforcement Center. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Willer moved to resolve that Stark County, as a member county of the Southwest Multi County Correctional Center enter into a Tax Exempt Lease-Purchase Financing Agreement with Citimortgage, Inc. to provide energy conservation and facility improvements for the Dakota Women's Correctional & Rehabilitation Center in New England, North Dakota. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to adjourn.

Alice Schulz, Auditor

Duane A. Wolf, Chairman